

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
April 1, 2009
Regular Meeting

Call to Order at: 5:30 pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager

Agenda

Motion made and carried to approve agenda – New Business added: a. Policy Revision.

Minutes

Motion made and carried to approve GRC minutes of regular meeting on March 19, 2009 as presented.

Public Comment - Open-5:41pm. Close-5:42pm.

Phone Polls – Motion made and carried to include the phone poll of March 30 in the minutes of April 1, 2009; request for hearing:

- Motion made and carried to approve mileage and stipend to attend licensing hearing on Tuesday, March 31, 2009 at 911 Spring St.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Responded to Executive Admin. Asst to Gaming Board of Directors regarding next joint meeting April 11, 2009, Easter weekend. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Security policy regarding weapons in casino. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Copies of approved minutes of 02-08-2008, 02-21-2008 and 02-28-2008 for review to be posted. Stipend report from Admin Asst to Chairman's office. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit - none

- c. Licensing-Andrea Cowles. Presented Licensing Statistics for the month of March, 2009. Presented 1 Primary Gaming License; 3 Key License; 3 Non Key License; 2 Vendor License and 1 new Vendor license.
Motion made and carried to approve Primary Gaming License # 5296;
Motion made and carried to approve Key Licenses #5290; #5275; and #5286.
Motion made and carried to approve Vendor Licenses #1069 (The Kane Group and #1075 (American Video & Security, LLC).
Motion made and carried to approve new Vendor License #1085 (Blue Bay South LLC)
- d. Director-Vince Cook. Presented Regulatory Director's Report April 1, 2009. After review and discussion a motion was made and carried to approve Regulatory Director's report.
After review and discussion a motion was made and carried to approve draft Regulations and send to Executive for review and with approval begin the Administrative Procedures approval process.
Motion made and carried to forward a request for LTBB Legal assistance in regards to deferred sentence cases.

Correspondence- none

Old Business - none

New Business/Priority Business

- a. Policy Revision. Motion made and carried to approve Policy Revision #0085. Dept: Marketing; Policy Part/Section(s): A: General; F: Complimentary Authorizations, addition of Table Games Administrator; Page Number(s): 2 & 3.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for commissioners to attend

- Regular meeting –911 Spring St, 5:30 pm, April 16, 2009
- Work Session-Joint meeting with GBoFD on April 11, 2009 at OCR

Adjourn

Motion made and carried to adjourn meeting at 7:15pm

These Minutes have been read and approved at the Regular Scheduled meeting of April 16, 2009

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: April 17, 2009